

FILED
DISTRICT COURT OF GUAM

DEC 14 2006 *mba*

MARY L.M. MORAN
CLERK OF COURT

LEONGUERRERO_M.gar5a

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MELVIN LEON GUERRERO,

Defendant,

SMITHBRIDGE GUAM INC.,

Garnishee.

CRIMINAL CASE NO. 97-00026

ANSWER OF THE GARNISHEE

ANSWER OF THE GARNISHEE

Jacob Leon Guerrero, BEING DULY SWORN DEPOSES AND SAYS:
(Affiant-person preparing/signing)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of N/A

~~Smithbridge Guam Inc. 300 Chalan Padirón Haya Yigo, Guam~~

(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member N/A of a partnership

composed of which Garnishee is a partner.

ORIGINAL

1 IF GARNISHEE IS A CORPORATION:

2 That he/she is the (State Official Title) Financial Controller of Garnishee,
3 Smithbridge Guam Inc. a corporation, organized under the laws of the
4 Territory of Guam

5 IF GARNISHEE IS A GOVERNMENT ENTITY:

6 State name and address of agency, and name and official title of authorized
7 representative: N/A

8
9
10
11 1. On December 5, 2006, Garnishee was served with the Writ
12 of Continuing Garnishment. For the pay period in effect on the date of service (shown above)

13 Yes No

14 ☒ Defendant was in my/our employ.

15 Pay period is weekly ☒, bi-weekly __, semi-monthly __, monthly __.

16 The Defendant's present pay period began on December 4, 2006

17 (Present means the pay period in which this order and notice of
18 garnishment were served)

19 The Defendant's present pay period ends on December 10, 2006

20 Enter amount of net wages. Calculate below:

21 (a) Gross Pay	\$ <u>468.00</u>
22 (b) Federal income tax	<u>—</u>
23 (c) F.I.C.A. income tax	<u>35.81</u>
24 (d) State/Local income tax	<u>—</u>
25 Total of tax withholdings	\$ <u>35.81</u>
26 Net Wages	\$ <u>432.19</u> (a less total of b,c,d)

27 //

28 //

No

2.

 ✓

3.

Amount

Date Payment
is Due

1. N/A

2. _____

3.

4. If you currently have in your custody, control or possession property (other than earnings) in the form of savings accounts, pensions, thrift plans, etc., in which the Defendant maintains an interest, for each item of property provide the following information:

Approximate Value _____

Description of Debtor's Interest

1. N/A

2.

4.

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1 5. For each item of property (other than earnings) which you expect to obtain
2 custody or possession of in the foreseeable future, provide the following information:

3	Description of Property	Approximate Value	Description of Debtor's Interest	Date you will obtain property
4	1. <u>N/A</u>			
5	2. _____			
6	3. _____			
7	4. _____			
8				

9
10 Yes No
11 ☒ 6. Do you make any claim of exemption on the part of
12 Defendant? If yes, please explain the nature and
13 basis of your claim:

14 N/A

15
16
17
18 Yes No
19 ☒ 7. Do you have any objections to the garnishment of
20 the Defendant? If yes, please explain the nature and
21 basis of your objection:

22 N/A

26 //

27 //

28 //

1 8. Check the line below if you deny that you hold property subject to this order of
2 garnishment:

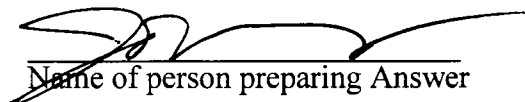
3 N/A [The Garnishee was then in no manner and upon no account indebted or
4 under liability to the Defendant, MELVIN LEON GUERRERO, and that
5 the Garnishee did not have in his/her possession or control any property
6 belonging to the Defendant, or in which the Garnishee has an interest; and
7 is in no manner liable as Garnishee in this action.]

8 9. The Garnishee mailed a copy of this answer by first-class mail to (1) the Debtor,
9 MELVIN LEON GUERRERO, at XXXX E. Gayinero Rd., Yigo, Guam 96929 and (2) the
10 attorney for the United States, Marivic P. David, Assistant United States Attorney, U.S.
11 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910-
12 5059.

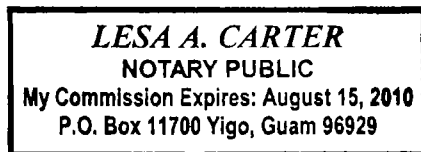
15 SMITHBRIDGE GUAM INC.

16 Garnishee

17
18 By:


Name of person preparing Answer

21 The foregoing instrument was acknowledged before me this 14th day of December,
22 2006.



26 lesa A. Carter
27 Notary Public
28

